

“Revised”  
**POLK COUNTY BOARD**  
MEETING LOCATION: GOVERNMENT CENTER, CROOKSTON, MN  
AGENDA  
**OCTOBER 15, 2013**

10:00 A.M.

**MEETING OPEN/CONVENE**  
**CALL TO ORDER**  
**PLEDGE ALLEGIANCE TO FLAG**  
**REVIEWAL AND APPROVAL OF THE AGENDA**  
**CONSENT AGENDA**

1. Approve Commissioner Warrants and Sign Audit List.
2. Approve the August 27, September 3, September 16, September 16 and September 24, 2013 board minutes.
3. Approve payment to Sarah Reese, Public Health for expenses in the amount of \$3,382.97.
4. Approve payment to Northwest Research & Outreach Center, UMC, Crookston, MN in the amount of \$150.00 for auditorium rental fees for October 23, 24 and 28 2013 safety training dates.
5. Approve payment to Quill Corporation, Philadelphia, PA in the amount of \$151.74 for envelopes for the County Attorney’s Office.
6. Approve payment to Commissioner Craig Bunes, Crookston, MN in the amount of \$899.74 for expenses.
7. Approve payment to Arron Harlow, IS Dept. in the amount of \$79.67 for expenses.
8. Approve payment to Crookston Fuel, Crookston, MN in the amount of \$3,150.00 for diesel fuel for the Angus Shop.
9. Approve payment to Schulz Carpeting, Crookston, MN in the amount of \$1,952.17 for current and prior year’s sales tax.
10. Approve payment to Sam Melbye, Crookston, MN in the amount of \$681.42 for expenses.
11. Approve payment to Crookston Fuel Co., Crookston, MN in the amount of \$24,407.88 for a transport of gasoline for the Highway Department.

10:30

**COUNTY BOARD MEMBERS ISSUE FORUM**  
**ROSS HIER - DNR**

1. Petition – Lake Name Designation in Woodside Township

10:45

**CRAIG HOISETH - CHEDA**

1. Request for Tax Abatement – Super-Valu Site in Crookston

11:00

**CHUCK WHITING – ADMINISTRATOR**

**Highway**

1. Purchase Fuel Tank Storage

**Mark Dietz – Building & Grounds**

1. Approval of 911Generator Acquisition

**Chuck Whiting - Administrator**

1. LEC Construction Project Status
2. NWRDC Nominations
3. 2014 Budget Discussion
4. Performance Review – Closed Session (Pursuant to MN Statutes 13D.05, Subd. 3(a)) – Evaluate the performance of individual subject to the Board’s authority, County Administrator Chuck Whiting
5. Reconvene Into Open Session
6. Board Report of County Administrator Performance Evaluation

If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at (218) 281-5408 by noon on Monday. This board agenda is subject to change without notice.